

A G E N D A

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METRO

Agenda

MEETING: METRO MEASURE 37 TASK FORCE
DATE: April 25, 2005
DAY: Tuesday
TIME: 5:30 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

5:30 PM

- 1) WELCOME AND INTRODUCTIONS**
- 2) APPROVAL OF MINUTES**
- 3) LEGISLATIVE UPDATE**
- 4) REVIEW TASK FORCE OBJECTIVES: ASSESSMENT, COORDINATION AND POLICY RECOMMENDATIONS CONCERNING IMPACT OF MEASURE 37 ON 2040 GROWTH MANAGEMENT POLICES (SEE ATTACHED)**
- 5) STAFF PRESENTATION: CLAIMS UPDATE AND MAPPING EFFORTS**
- 6) CASE STUDY DISCUSSION – TWO SCENARIOS:**
 - a) Claim for subdivision near UGB within Stafford Triangle.**
 - b) Claim for subdivision on Pete's Mountain**
- 7) NEXT MEETING**

7:30 PM ADJOURN